FOR THE YEAR 2014 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA OCTOBER 21, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 21, 2014 with Rick Mongan, Mark Leeds, and Ginger Walker present. Jeff Simonsen and Dennis Bush were absent. Mike Leckband, *Chronicle Times*, represented the press. Duane Cave, Gary Lundquist, Dean Schmidt, Chuck Tolzin, Dave Scott, Dave Skou, and Jeff Friedrichsen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Walker, Leeds; Nayes – none; Abstentions – none.

Motion by Mongan, seconded by Walker to approve the agenda as amended to remove an item for Brandon Billings, Assistant Engineer, per his request. Motion carried.

Motion by Walker, seconded by Mongan to approve the minutes of the previous meeting. Motion carried. Dawn Miller, County Recorder, presented a quarterly revenue report for consideration.

Motion by Mongan, seconded by Walker to approve the Recorder's September 30, 2014 Quarterly Revenue Report totaling \$53,622.32 with \$20,551.33 of the funds retained by the County. Motion carried.

The supervisors reviewed a Master Matrix plan for Duane Cave in Section 19 of Cherokee Township, noting that no written or oral comments were received from the public.

Motion by Walker, seconded by Mongan to authorized the chairman to sign a letter to the DNR approving a construction permit for Duane Cave (Facility #58986) in Section 19 of Cherokee Township. Motion carried.

Preliminary financial estimates for an expansion to the County Law Enforcement Center were discussed. Consensus amongst those present was that additional space for the 911 Communication Center was the first priority in any potential construction project designs. No decisions were made to allow for further research and consideration.

There being no further business, Chairman Leeds adjourned the meeting at 9:46 a.m. All board agendas and minutes are available online at www.cherokeecountyiowa.com.

Mark Leeds, Chairman

Attest:

Kris Glienke, County Auditor